

Public Hearing was duly called on Tuesday November 12<sup>th</sup>, 2013 at 19:02 Hours regarding By-Law #2010. A By-Law of the Municipal Council of the Town of St. Paul in the Province of Alberta being a By-Law to amend Land Use By-Law #1155 of the Town of St. Paul. That, part of Lot C (south 321' of lot), Block 5, Plan 8220575 is hereby changed from Institutional District (I) Zoning area, to Residential Multi-Family District (R3) Zoning area.

**MEMBERS PRESENT:**

Mayor Glenn Andersen, Don Padlesky, Dwight Wiebe, Ken Kwiatkowski, Norm Noel, Judy Bogdan, Edna Gervais, Ron Boisvert CAO and recording secretary Cindy Litwinski.

No written submissions were received objecting to the By-Law and no one was in attendance at the hearing to speak to the By-Law as outlined.

- 1) Moved by Don Padlesky  
That, we Adjourn the Public Hearing regarding By-Law #2010 at 19:03 Hours

“CARRIED”

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Glenn Andersen Mayor

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Cindy Litwinski Recording Secretary

Mayor Andersen called the regular meeting to order of the Town of St. Paul Council in the St. Paul Town Chambers on Tuesday, November 12<sup>th</sup> 2013 at 19:00 Hours.

**MEMBERS PRESENT:**

Mayor Glenn Andersen, Don Padlesky, Dwight Wiebe, Ken Kwiatkowski, Norm Noel, Judy Bogdan, Edna Gervais, Ron Boisvert CAO and recording secretary Cindy Litwinski.

- 1) Moved by Dwight Wiebe  
That, Motion 5) on Page 101 of the October 28<sup>th</sup>, 2013 minutes be rescinded.

“CARRIED”

- 2) Moved by Norm Noel  
That, Motion 6) on Page 101 of the October 28<sup>th</sup>, 2013 minutes be rescinded.

“CARRIED”

- 3) Moved by Ken Kwiatkowski  
That, We Adjourn the regular meeting at 19:01 Hours.

“CARRIED”

Mayor Andersen called the regular meeting on Tuesday, November 12<sup>th</sup>, 2013 to order at 19:04 Hours.

**PRESENTATION-By-Law #2008-Ryan Berezanski**

- Ryan reviewed the recommended changes received from Ron Farmer with the RCMP Staff Sergeant and also received legal counsel regarding the changes.
- Revisions made to By-Law #2008:
  - ❖ Section 3 (1) (b) changed “residential address” to “address”
  - ❖ Section 14 (1)(b) changed “residential address” to “address”
- Report content Sergeant Trottier requires: name of the person pawning, a description of the item (s) pawned, the time and date of the pawn transaction, and the location of the pawn.

- 4) Moved by Dwight Wiebe  
That, the Agenda be adopted as read.

“CARRIED”

- 5) Moved by Ken Kwiatkowski  
That, the Public Hearing and Minutes of October 28<sup>th</sup>, 2013 be adopted as read.

“CARRIED”

**BUSINESS FROM THE MINUTES:**

- None

**COUNCIL COMMITTEE REPORTS:**

**Edna Gervais**

- The Chamber has sent out an e-mail regarding the Super Saturday event on November 30<sup>th</sup>, 2013. They have received enough sponsorship to host a Matinee.

### **Ken Kwiatkowski**

#### Marketing Committee

- Attended first Marketing meeting on Tuesday November 5<sup>th</sup>, 2013.
- The committee will be meeting the first Tuesday of each month at 8:00AM.
- We discussed making some adjustments to our Website to make it more user friendly.
- We talked about the World Champion sign, as there were questions on whose name should go onto it.
- Promotional items: we are getting some ideas on what we would like for donation gifts.
- We are discussing upgrades to the Town float.
- We reviewed our 2014 budget.
- The Agriculture Society determines the parade theme each year around April, we will see if we can get the theme earlier to allow more time for planning.

#### Community Futures

- A special meeting was called for all members on November 7<sup>th</sup>, 2013.
- There were some members who could not attend the meeting so a teleconference was set up. We dealt with the issue on hand.
- Our regular meeting is going to be on November 27<sup>th</sup>, 2013.

### **Dwight Wiebe**

- Is preparing for our Strategic Planning Session on November 15<sup>th</sup>, 2013.

### **Norm Noel**

#### Evergreen Regional Waste Management Commission

- Attended the regular meeting along with Councillor Bogdan.
- As the current cell is getting near capacity they are preparing for the building of new cells (5 & 6) in the spring of 2014. The life expectancy of the new cell is expected to be 10.5 years at the current rate of garbage intake.
- They are also looking into the possible purchase of a new track loader as the current loader which is 10 years old is in need of some major repairs to the truck system as well as engine. Ramona will be getting estimates and quotes for our next meeting which is scheduled for Thursday, December 19<sup>th</sup>, 2013.
- The facility was toured by 55 students from Glen Avon School recently; staff were impressed by how knowledgeable the students were on recycling of garbage.

### **Judy Bogdan**

- "Concerts in the Park" will now be referred to as "Party in the Park". The two events held this summer were so successful, it has been decided to hold one each Wednesday of July and August 2014. Community Learning Association (CLA) has offered to cover the cost of the entertainers. The sub-committee is also planning a street dance during rodeo Week. A request will be made to the Town to close the street to the west of the Foundry Park. They also plan on approaching the Ag Society to see if it would be possible to move "Cowboy Church" from the curling rink to the Park for an outdoor Gospel Fest on that Sunday. A preliminary planning meeting will be held at Community Futures on November 14<sup>th</sup>, 2013. Currently in the process of finding entertainers. Jackson Mackenzie has offered to emcee on alternate Wednesdays. Will be approaching Ky Babyn and Wayne Jackson as well.
- Thrive on Wellness: collective kitchens, sponsored by Community Learning Association (CLA), in partnership with Champions for Change and the Mannawanis Native Friendship Centre (MNFC) have started as on Monday November 4<sup>th</sup>, 2013. They will be held every second Monday at 1:00pm – 3:00pm and 6:00pm - 8:00pm. Thrive on Wellness has also received the Peavy Mart Grant in the amount of \$48,000.00. Anyone interested is welcome to attend.

- Mannawanis Native Friendship Centre Youth Program: The Friendship Centre has a new Executive Director, Susan. Hinano Rosa will be the director of the Youth program which started November 4<sup>th</sup>, 2013. It will be held Monday to Friday from 3:30pm – 8:00pm. Free activities will include are, cultural activities, talking circles, drama, guitar and fiddle lessons as well as dance lessons. Contact information: Jennifer or Hinano Phone 780-645-4630 or e-mail [mnfcyouth@mcsnet.ca](mailto:mnfcyouth@mcsnet.ca) .
- Every Thursday at noon, Bethel Church provides soup and sandwiches for anyone at the Friendship Centre. One Thursday of the month, the youth from Bethel participate in preparing and service lunch.
- Pink Heart Campaign: attended the Volunteer Appreciation Concert on Saturday, November 9<sup>th</sup>, 2013. John Myslecki was instrumental in organizing this event with St. Paul Community members. Harry Rusk was the main entertainer, who has played with Hank Snow for 20 years. Kudos to Kings Motel for providing accommodations to the out of town people at no charge.
- Street Outreach: requested that the previous two grants for the Barrier Free Outreach Program the one previous to that, be revisited and possibly discussed at an upcoming Council meeting Administration will forward the information on this program to councilor Bogdan.
- S.T.R.I.D.E.S: the staff at STRIDES, the Brain Injury and Mental Health Day Program located at the old Next to New building. They are requesting signs on the east side of the building indicating “Handicap Parking” to ensure safety for these individuals. They also expressed a concern about the drainage there as it either floods or freezes.

#### **Don Padlesky**

- Would like to congratulate our St. Paul Lions High School Football team for winning the league and making it to the Provincials.

#### **MD Foundation**

- A motion was passed to allow the CAO to work a 32 hour work week down from 40 hours. This will save the MD money as her salary will be adjusted to a 32 hour work week.
- Vacancy report: Sunnyside Manor has 4 vacancies and 8 on waiting list  
: Heritage Homes 1 has 0 vacancies and 9 on waiting list  
: Heritage Homes11 has 0 vacancies and 15 on waiting list.

### **MAYOR’S REPORT**

#### **Glenn Andersen**

##### **Muni Core**

- Committee Chair is Dwayne Yaremkevich and the Vice Chair is Ray Prevost.
- Would like to ask everyone to vote daily in the Aviva Community Fund for the “Save the Beaver River Trestle” we are in the 3<sup>rd</sup> round of voting to try and qualify for the Semi-Finals.
- Received a Thank you Card from the St. Paul Health Care Auxiliary for the \$500.00 rebate council made to them.
- Received an e-mail regarding speeding and pedestrian crossing on 46<sup>th</sup> Ave. Will forward to Ryan to follow up and monitor the area when school is out and on lunch breaks.
- A citizen sent in pictures of a solar pedestrian crossing in Morinville. Administration will look into the pedestrian signs with solar light for 46<sup>th</sup> Ave, 57 Street and Hwy 881.

### **ADMINISTRATION REPORT**

- Reminder that the Strategic Planning Session is on November 15<sup>th</sup>, 2013, 8:30 AM in the Multi-Purpose Room.

- By-Law #2010. A By-Law of the Municipal Council of the Town of St. Paul in the Province of Alberta being a By-Law to amend Land Use By-Law #1155 of the Town of St. Paul. That, part of Lot C (south 321' of lot), Block 5, Plan 8220575 is hereby changed from Institutional District (I) Zoning area, to Residential Multi-Family district (R3) Zoning area.

- 6) Moved by Dwight Wiebe  
That, By-Law #2010 receives second reading.

“CARRIED”

- 7) Moved by Norm Noel  
That, By-Law#2010 receives third and final reading.

“CARRIED”

- By-Law #2008 A By-Law of the Town of St. Paul, in the Province of Alberta, to Regulate Pawnbrokers and Secondhand Dealers.

- 8) Moved by Ken Kwiatkowski  
That, By-Law #2008 receive second reading with the following amendment:  
Section 3 (1) (b) changed “residential address” to “address”  
Section 14 (1) (b) changed “residential address” to “address”

“CARRIED”

- 9) Moved by Don Padlesky  
That, By-Law #2008 receive third and final reading with the following amendment:  
Section 3 (1) (b) changed “residential address” to “address”  
Section 14 (1) (b) changed “residential address” to “address”

“CARRIED”

- Received a request for a donation from the St. Paul Gymnastics Club. We will give them a silent auction item. Gary is currently reviewing our facility rental rates.
- Elk Point Water Commission: we are currently working on two agreements, the water agreement and the debenture agreement. Ron will receive legal advice on the agreements and bring the recommendations back to council.
- Ron handed out the current Council Remuneration Policy. This policy expires December 31<sup>st</sup>, 2013. Administration will get rate information and Ron will bring back to Council.
- Brian Storseth would like to set up a meeting with Council before January 27<sup>th</sup>, 2013. Brian Storseth will meet with council at their regular meeting on January 13<sup>th</sup>, 2013.
- Rodeo Supper and clean up-Gary is proposing to both the Town of St. Paul and the County of St. Paul that the group that works the Rodeo Clean up in 2014, will then get the rodeo supper the following year. If both the Town and County agree then the groups that are picked in 2014 will share the Rodeo Clean-up that year and then work the Rodeo Suppers in 2015. The groups on Rodeo clean-up will share the monies and all the responsibilities associated. For 2014 Silhouette Dance will work the Town of St. Paul's supper as they worked the Rodeo Clean up last year and the County will have to decide who is to work the Rodeo Super this year. The Town and County will also have to advertise this year for the Rodeo Clean-Up, if agreed upon by both councils. The Town and County will also notify each other who have applied so we do not get any duplication of applicants.
- Public works needs to install an air exchange in the Public Works Shop due to Health and Safety concerns. The cost of the air exchange is \$30,000.00.

10) Moved by Dwight Wiebe

That, we approve the purchase and installation of an air exchange for Public Works in the amount of \$30,000.00.

“CARRIED”

- Gary is looking into an ATM for the Recreation Centre.
- Have received a request for a play park in the back 9 in the meridian. The information will be forwarded to Gary to look into.
- Gary is looking into Kendelstick Park as a location for a dog park.
- There is no wheelchair accessibility on the sidewalk on 48<sup>th</sup> St. and 51<sup>st</sup> Ave. Will forward to Public Works to look into next spring. Councillor Kwiatkowski would like to see them installed at all corners down Main Street.

11) Moved by Norm Noel

That, we move into camera at 20:48 Hours.

“CARRIED”

12) Moved by Judy Bogdan

That, we move out of camera at 21:24 Hours.

“CARRIED”

13) Moved Norm Noel

That, we cancel the December 23<sup>rd</sup>, 2013 Council meeting.

“CARRIED”

14) Moved by Dwight Wiebe

That, we Adjourn at 21:25 Hours.

“CARRIED”

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**Glenn Andersen** Mayor

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**Cindy Litwinski** Recording Secretary